

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA	*	Case No. 08-CR-640 (JG)
	*	
	*	Brooklyn, New York
	*	August 24, 2009
v.	*	
	*	
ROBERT SIMELS, et al.,	*	
	*	
Defendants.	*	
	*	
* * * * *		

TRANSCRIPT OF CRIMINAL CAUSE FOR STATUS CONFERENCE
BEFORE THE HONORABLE RAMON E. REYES, JR.
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For the Government:	STEVEN LEO D’ALESSANDRO, ESQ. Asst. United States Attorney United States Attorney’s Office 271 Cadman Plaza East Brooklyn, NY 11201
For the Defendant:	ROSS KRAMER, ESQ. Law Offices of Gerald Shargel 570 Lexington Avenue New York, NY 10022
Sureter on behalf of the Defendant:	MS. JENNIFER STUTZ

Proceedings recorded by electronic sound recording,
transcript produced by transcription service.

1 (Proceedings commenced at 2:17 p.m.)

2 THE CLERK: Criminal cause for a status
3 conference, case number 08-CR-640, the United States versus
4 Robert Simels. Counsel, please state your names for the
5 record.

6 MR. D'ALESSANDRO: Good afternoon, Your Honor.

7 For the United States, Steven D'Alessandro.

8 THE COURT: Good afternoon.

9 MR. KRAMER: And Ross Kramer from the Law Offices
10 of Gerald Shargel for Robert Simels.

11 THE COURT: Good afternoon. And you are, ma'am?

12 THE SURETER: Jennifer Stutz.

13 THE COURT: Good afternoon, Ms. Stutz.

14 THE SURETER: Good afternoon.

15 THE COURT: I understand that Judge Gleeson
16 wanted to have you come down and reaffirm that you want to
17 remain as a surety for Mr. Simels in light of his
18 conviction?

19 I believe it was --

20 MR. KRAMER: Thursday.

21 THE COURT: -- Thursday on the various counts in
22 the indictment that was filed against him.

23 So I'm asking you --

24 THE SURETER: Yes.

25 THE COURT: -- do you want to remain on the bond?

1 THE SURETER: Yes, I do.

2 THE COURT: Okay. And you understand that the
3 same warnings that were given to you previously when you
4 signed the bond remain in effect?

5 That the consequences of him fleeing the
6 jurisdiction or otherwise not complying with the terms of
7 his pre-trial release, they remain in effect and you have
8 financial repercussions that would follow if he chose to
9 leave the jurisdiction and avoid his sentence.

10 Do you understand that?

11 THE SURETER: Yes, I do.

12 THE COURT: Okay. Going forward, if you get cold
13 feet and want to come back before he's sentenced and get
14 taken off this bond, you have that option and it would
15 likely mean that he would be detained pending his sentence.

16

17 THE SURETER: Okay.

18 THE COURT: Okay? Any questions?

19 THE SURETER: No.

20 THE COURT: All right. Thank you very much.

21 MR. D'ALESSANDRO: Thank you, Your Honor.

22 MR. KRAMER: Thank you.

23 (Proceedings concluded at 2:19 p.m.)

24 I, CHRISTINE FIORE, Certified Electronic Court
25 Reporter and Transcriber and court-approved transcriber,

1 certify that the foregoing is a correct transcript from the
2 official electronic sound recording of the proceedings in
3 the above-entitled matter.

4
5 

6 December 28, 2009

7 Christine Fiore

8 Transcriber